



Utah Retirement Systems

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R. CHET LOFTIS
Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, January 14, 2016 • 3:00 p.m.

540 1st Floor Board Room • Retirement Office, 540 East 200 South, Salt Lake City

AGENDA

Approximate time frames; chair may adjust times as needed

OPEN TO PUBLIC

- 3:00 – 3:05 Approval of Minutes
Administrative/Investment Board Meeting – December 10, 2015
3:05 – 3:15 URS Staff Employees Retiree Health Care Plan (“OPEB”) Actuarial Valuation Report
3:15 – 3:20 2016 Conference Schedule

CLOSED TO PUBLIC

- 3:20 – 3:30 Findings of Fact, Conclusions of Law, and Order 14-13H
3:30 – 3:35 PEHP Marketing Report

OPEN TO PUBLIC

- 3:35 – 3:45 Final Motions/Other Items

CLOSED TO PUBLIC

- 3:45 – 4:55 Board Governance Report by Funston Advisory Services

OPEN TO PUBLIC

- 4:55 – 5:00 Adjourn

Notice of Closed Meeting: Portions of this meeting may be closed to the public by the Board.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meetings should call LuAnn Miskin at 801-366-7302 or use Relay Utah (toll-free in-state 7-1-1 or Spanish-language 888-346-3162), giving her at least 48 hours notice or the best notice practicable.

Other Information: As a part of security procedures, attendees should be prepared to present a photo ID at the lobby registration desk during a check-in process. Seating will be limited to the room capacity and seats will be on a first come, first served basis.
